

Village of Roaming Shores Council

March 23, 2010

The meeting was called to order by Mayor John Ball. Roll Call was taken and the following members were present : Roy Brommer, Bob Cook, Cheryl Copeland, Holly Mayernick, Joe Palombi, and Chad Vavpetic arriving shortly thereafter. Also present were Clerk-Treasurer Leeann Moses and Solicitor William Bobulsky.

OLD BUSINESS : Bob Cook stated that after many years of work, plans were drawn up for a new Village Hall. Financing was secured, contract was awarded and the ground breaking has begun. Holly Mayernick brought to the attention of Council that a motion was passed last meeting and no action has been taken : to arrange a meeting with the general contractor, Lakeland Management and Smolen Engineering. Discussion followed. Chad Vavpetic made a motion, seconded by Joe Palombi to allow members of the public to speak for 2 minutes prior to any council action. Roll Call vote was taken and the following voted “no”; Roy Brommer, Bob Cook and Cheryl Copeland. Voting in favor of the motion were Holly Mayernick, Joe Palombi and Chad Vavpetic. The motion was tied which required the Mayor to vote, and he voted “no”. The motion failed. Discussion followed on the Village Hall project. Bob Cook made a motion, seconded by Cheryl Copeland, to rescind the original motion, which agreed to have Smolen Engineering and Lakeland Management meet to discuss items to reduce and minimize the costs, not including funds allocated for re-drawings. Roll Call vote was taken and the following voted in favor : Roy Brommer, Bob Cook and Cheryl Copeland and Joe Palombi ; opposed were Holly Mayernick, and Chad Vavpetic. The motion passed.

Bob Cook made a motion, seconded by Cheryl Copeland, to re-appoint the following members to the Village Hall Building committee : Richard Wills, Jim Bentley, John Ball, Bob Cook and Leeann Moses for the remainder of the year. The motion passed with all in favor with the exception of Holly Mayernick who passed on voting. Bob Cook made a motion, seconded by Holly Mayernick, to establish a chain of command for the Village Hall project as follows, Village Council to the Village Hall Building Committee to Smolen Engineering to Lakeland Management General Contractor. The motion passed with all in favor. Holly Mayernick asked who was appointed the *Prevailing Wage Officer* for the Village Hall project and is it a paid position. *Bob Cook, will serve as the Prevailing Wage Officer and will receive no additional compensation for doing so.*

ANY OTHER COUNCIL BUSINESS : Chad Vavpetic asked that he could observe the opening of the gate valve on the dam. While doing so he noticed that there is a significant amount of risk involved in doing so, especially in inclement weather, and suggested the installation of a “tie-off” point. The Mayor asked that the Village Administrator and Plant Operator Victor Virmala attend OSHA training classes. (2) Cheryl suggested that a Board member give the *Rome Rock Association Liaison* report rather than the General Manager. (3) Sgt. Despenes has an opportunity to attend a training seminar funded by *Safe Communities* and asked that he be given time off to do so. Cheryl Copeland made a motion, seconded by Chad Vavpetic, to send Sgt. Despenes to the training April 11-13th. The motion passed with all in favor. (4) Roy Brommer made a motion, seconded by Cheryl Copeland, to change the meeting time and date of Village Council to the third Tuesday and 6:30 PM at the Association clubhouse. The motion passed with all in favor with the exception of Holly Mayernick, who voted “no”. The motion passed. (5) Mayor Ball was happy to report that Dennis Crandall, from *Exit Realty* would like to donate all the exit signs for the new Village Hall. If anyone else is interested in making a tax deductible donation to please contact himself or Village Administrator Kevin Grippi.

VISITOR’S COMMENTS : *Ed Baitt* commented that he has worked for years on the Association garage and every year the price has increased, so don’t make the same mistake that he has. *Village Administrator Kevin Grippi* addressed the recent notice which was required by the Federal EPA in regards to the lack of a water test back in November of last year; our water is safe to drink. *Rich Rumbaugh* has been talking to residents and the two topics which always come up are the Village Hall project and the cost of the water and sewer services. *Don Sotka* thanked the Mayor and Council for their

hard work and dedication to the Village Hall Project and would have liked to seen drawings and such prior to the commencement of the project. *The Mayor responded that they were in the Shores News and even at the Association annual meeting last April. Joe Palombi* gave a brief history of the planning process for the construction of the Village Hall. *Fred Ebersole* expressed his concern for the Commemorative Garden and the Mayor assured him that the Garden will be rebuilt once the construction is complete. *Doris Karger* added that in the case of a major catastrophe, the Village Hall can be used as an emergency shelter. *Tim Whiting* stated that the construction of a new Village Hall should have been brought to the vote of the people. *Jill Nevins* asked for clarification of the motion to rescind a motion made in the previous meeting. *Jim Nevins* asked if the construction of the new Village Hall will be covered completely by the loan proceeds. *No, the additional funding will come from the reserve funds.*

Chad Vavpetic made a motion, seconded by Holly Mayernick, to move the Village Council meeting in April to the second Tuesday of the month due to a scheduling conflict. The motion passed with all in favor with the exception of Chad Vavpetic, who abstained.

ADJOURNMENT : Bob Cook made a motion, seconded by Cheryl Copeland to adjourn the meeting. Mayor Ball adjourned the meeting at 9:15 PM.

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MAYOR	CLERK-TREASURER
SEAL	